



# DELAWARE COUNTY *Ohio*

TRANSPORTATION IMPROVEMENT DISTRICT

## Board of Trustees

### Chairman

Chris Bauserman, PE, PS  
*Delaware County Engineer*

### Vice Chairman

Tracie Davies  
*Delaware County Administrator*

### Secretary/Treasurer

Seiji Kille  
*Chief Deputy Auditor*

### Public Members

Patrick Blayney, PE  
Tom Price

### Legislative Members

Andrew Brenner  
*Ohio Senate*  
Beth Lear  
*Ohio House of Representatives*

## Meeting Minutes February 14, 2024

### Meeting Type:

Regular Meeting

### Location:

91 North Sandusky Street, Delaware, Ohio, 43015 - Hearing Room

### Board Members in attendance:

Chris Bauserman, Delaware County Engineer  
Seiji Kille, Deputy Auditor  
Pat Blayney  
Tom Price

### Absent:

Tracie Davies, County Administrator

### Call to Order:

The meeting was called to order by Chair, Chris Bauserman, at 9:30 AM. The Pledge of Allegiance was led by Chris Bauserman.

### Public Comment:

There was no public comment.

### Approval of Minutes of the December 13, 2023 Regular Meeting.

A motion made by Mr. Blayney and seconded by Mr. Price to approve the December 13, 2023 minutes. A voice vote was called. All in favor.

### Board Reports:

Mr. Bauserman had nothing to report.

### Secretary- Treasurer's Report:

Mr. Kille went over the balance for TID, there's a balance of \$2,717,483.77

### Staff Report –October to December 2023

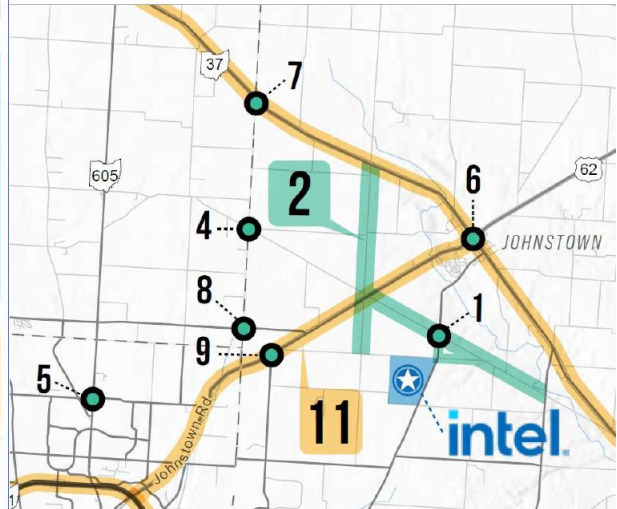
## PROJECT UPDATES

### 1. Silicon Heartland Regional Project:

Owner: Delaware County TID

The County has entered into contract with EMH&T for the design of projects #4 and #8 and expects to turn over final plans, cleared right of way and utilities to the TID in mid to late 2025 for the TID to bid and award the construction contract in late 2025.

SILICON HEARTLAND REGIONAL PROJECTS							
TYPE	#	LOCATION	DESCRIPTION	ESTIMATED COMPLETION		FUNDING	
				YEAR	GRF*	ODOT	
LOCAL	1	Mink St / Duncan Plains Rd	Development/Construction of a roundabout	2028	\$10		
	2	Licking Local Roads: Duncan Plains, Mink, Green Chapel, Clover Valley	Reconstruction of local roadways	2027	\$12		
	3	Thornwood Dr - The Hill Intersection	Reconstruction of Intersection & roadway	2025	\$4		
	4	Duncan Plains Rd & County Line Rd	Development/Construction of a roundabout	2025	\$3	\$2	
	5	SR 605 & Walnut Street	Development/Construction of a roundabout	2025	\$5		
	6	SR 37 & US 62	Intersection Improvements	2026	\$1		
	7	SR 37 & County Line Rd	Development/Construction of a roundabout	2026	\$3	\$1	
	8	Fancher Rd & County Line Rd	Development/Construction of a roundabout	2026	\$3	\$1	
	9	Beech Rd / US 62 Study	Intersection realignment	2027	\$1		
	-	Licking County Board of Commissioners - Local Roads	To support additional local roads impacted by the Intel project (180)	T80	\$20		
<b>LOCAL PROJECT TOTAL</b>						<b>\$66</b>	
ODOT	10	SR 161 - Noise Wall	Noise wall construction: I-270 to US 62	2026	\$8		
	11	US 62 - Feasibility Study	Improvements: Smith's Mill Rd to Johnstown	2030	\$5		
	12	SR 37 Corridor Study	Identify solutions from Delaware to SR 161	2028	\$2		
	13	SR 161 / I-70 Connection Study	Identify & evaluate options for N/S connections	2028	\$1		
	14	SR 161 Study	US 62 to Thornwood Dr. Widening Study	2030	\$9		
<b>ODOT PROJECT TOTAL</b>						<b>\$24</b>	
<b>COMBINED TOTAL</b>						<b>\$90M</b>	



## 2. I-71/US 36/SR 37 PID 90200:

Owner: DCTID

Right of way acquisition for Phase A is currently underway by ODOT District 6. Final plans for Phase A are complete and awaiting ODOT's instructions to submit final construction documents.

DCEO and ms consultants have coordinated on schedule for preparation of Phase B and C construction and right of way plans. ms consultants is currently developing the scope and fee for this work. DCEO anticipates a design contract would be ready later spring 2024.

## 3. Bale Kenyon Road Improvements, Phase 1

Owner: Orange Township

Improvements to Bale Kenyon Road are approximately 90% complete as of December 11, 2023. Rietschlin Construction is performing the work with a contract of \$3,295,188.54. Overall completion is expected summer 2024. The previously approved \$500,000 TID contribution/reimbursement to Orange Township will be made in summer 2024 after completion of the project.

## ODOT TID GRANT PROGRAM

DCEO staff received a notification from the Ohio Department of Transportation Jobs & Commerce division that applications for the \$4.5 million ODOT TID grant program will be open from March 1 to March 20, 2024.

Projects receive the highest scores for creating or supporting jobs. Applications for construction funding score higher than for design funding.

Staff is initially proposing the following projects for consideration but is open to other suggestions.

1. Cheshire Road Widening from Piatt Road to Old State Road - \$2.5 million estimated construction cost. Scheduled to start July/August 2024.  
Considerations: Estimated 300-400 new home starts in the next 2 years within 1 mile of the project. Major county thoroughfare from Sunbury to Delaware.

2. Steitz Road Widening from Home Road to Hyatts Road - \$2.7 million estimated construction cost. Scheduled to start August/September 2024.

Considerations: Estimated 200-300 new home starts in the next 2 years within 1 mile of the project.

**PROPOSED RESOLUTION**

A motion made by Mr. Blayne and seconded by Mr. Price to approve Resolution 2024-01. A voice vote was called. All in favor.

As contemplated in the 2024 budget, a \$2,000,000 transfer from the general fund to capital fund needs to be processed to make payments on upcoming capital expenses including the \$500,000 payment to Orange Township for Bale Kenyon Road Phases 1 and 2, invoices for the I-71/US 36/37 project (ms consultants) and the County Line Road project (EMH&T via DCEO's contract). Mr. Kille will transfer funds.

**Other business:**

There was no other business to discuss.

**Adjourn:**

There was a motion made by Mr. Kille and seconded by Mr. Price to adjourn.

The meeting was adjourned at 9:54AM.

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Minutes submitted by Ali Glusich & Brandy Wilson

Approval of minutes:

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**Seiji Kille, Secretary-Treasurer**

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**Date**